

9-11-2000

## 2000-09-11 Minutes of the Executive Committee of the Academic Senate

University of Dayton. Academic Senate. Executive Committee

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**UNIVERSITY OF DAYTON**

**DAYTON, OHIO**

**MINUTES OF THE EXECUTIVE COMMITTEE OF THE ACADEMIC SENATE**

**September 11, 2000**

**1:00 p.m. in KU 211**

**PRESIDING:** George Miner

**PRESENT:** George Doyle, John Geiger, Nicoletta Hary, George Miner, Fran Pestello, Fred Pestello (for Paul Morman), Roberta Weaver, Betty Youngkin

**GUEST:** Bro. Raymond Fitz

1. Opening of the Meeting

The meeting opened with a moment of silence followed by the Lord's Prayer.

2. Roll Call

Eight of the twelve members of the Executive Committee were present.

3. Plans for Senior Vice-President, Provost and the President

Bro. Ray Fitz explained that Bro. Bernie Ploeger, who is currently Senior Vice President for Administration, has accepted a position as Provost with our sister university, Chaminade University in Hawaii. At this time, Bro. Ploeger's position will not be filled and all of his responsibilities are being divided up into areas that will report directly to Bro. Fitz.

Concerning the Provost's transition, Bro. Fitz explained to the Executive Committee that there will be an Acting Provost appointed. The appointment will be for a two year term which will begin August 1, 2001. This will give the new President acclimation time before hiring a new Provost.

Bro. Fitz passed out a list that was developed during a brainstorming meeting with the Provost's Council. The list addressed what the Council considered to be important AProvost Criteria and Success Factors.@ Bro. Fitz asked the Executive Committee to review the list and asked the Committee

if there were any additional items they would like to add to the list.

Bro. Fitz explained the consultation process. From the input he received, from the Provost=s Council and the Executive Committee, he will develop criteria. Bro. Fitz will notify the University community and ask for comments. Bro. Fitz will then ask the University community to nominate at least two candidates listing their strengths and weaknesses. The Provost=s Council and the Provost=s Staff will meet and review the candidates. Bro. Fitz will then narrow this list to two candidates. The candidates will be asked to meet with the Deans and the Academic Senate. The Student Government Association will be asked to attend the October Academic Senate meeting. Bro. Fitz will make a decision by the end of October.

Bro. Fitz thanked the Executive Committee for their input and asked anyone to e-mail him with any questions or concerns.

#### 4. Minutes

Minutes from August 28, 2000 were approved as submitted.

#### 5. New Business

##### Attendance Policy I-00-15

The Executive Committee asked the Student Academic Policies Committee to review the current student=s Attendance Policy to see if changes should be made to the current policy.

##### Revise Grading Procedure I-00-16

The Executive Committee asked the Student Academic Policies Committee to review the current Grading Procedures and to see if changes should be made to the procedure.

##### Conditions of Employees for Full-time Non-Tenure Track Staffing I-00-17

The Executive Committee asked the Faculty Affairs Committee to review the conditions of employees who work as full-time non-tenure track faculty.

#### 6. Alcohol Policy - I-00-14

Dr. Pat Donnelly and Ms. Rosie O=Boyle will attend the Executive Committee meeting on September 18 to share their insights into this issue.

7. Adjournment

The meeting was adjourned at 2:00 p.m.

Respectfully submitted,

Cynthia Thomas - Recording Secretary